

Paula Harak  
Travis Buller  
Ross Gregg  
Gene Knouse  
Laura Neel

Regular School Board Meeting Minutes  
Covington-Douglas School  
University Center/Board Room  
400 E Maine, Covington, OK 73730  
March 1, 2022

- I. 6:00 pm  
President Paula Harak called the Regular Meeting of the Covington-Douglas Board of Education to order. The notation of the compliance with the open meeting law was made.
- II. Answering roll call were Paula Harak, Travis Buller, Ross Gregg, Gene Knouse, and Laura Neel. Also present were Superintendent Darren Sharp and Principal Brian Smith.
- III. Superintendent Darren Sharp commented on legislative updates, construction updates, financial updates, board seat districts, and dealing with disgruntled patrons.
- IV. Buller made a motion, seconded by Neel, to approve the consent agenda as presented:
  - A. Approval of the February 1, 2022 Regular Board Meeting Minutes.
  - B. Approval of General Fund encumbrances and change orders #279-296 in the amount of \$105,151.50.
  - C. Approval of the Building Bond Fund 36 encumbrances and change orders #8-9 in the amount of \$4,500.00.
  - D. Review the Investments and Expenditures of School District Funds.
  - E. Review of the school calendar
  - F. Approval of Activity Funds

Motion Passed 5-0, Harak-yes, Buller-yes, Gregg-yes, Knouse-yes, Neel-yes

- V. Business Items:
  - A. Discussion/Action concerning Covid protocols, trends, funds, or other Covid related issues.

No Action Taken

- B. Public Comment concerning curriculum of the district.

No Public Comments made

- C. Neel made a motion, seconded by Knouse, to seek bids in order to determine the financial feasibility of resurfacing the softball field.

Motion Passed 5-0, Harak-yes, Buller-yes, Gregg-yes, Knouse-yes, Neel-yes

D. Gregg made a motion, seconded by Neel, to seek bids in order to determine the financial feasibility of resurfacing the elementary playground area.

Motion Passed 5-0, Harak-yes, Buller-yes, Gregg-yes, Knouse-yes, Neel-yes

E. Knouse made a motion, seconded by Buller, to approve the purchase of lockers for the boys locker room in Harvey Theilen Gymnasium.

Motion Passed 5-0, Harak-yes, Buller-yes, Gregg-yes, Knouse-yes, Neel-yes

F. Buller made a motion, seconded by Neel, to approve Chas W. Carroll, P. A. as the district's auditor.

Motion Passed 5-0, Harak-yes, Buller-yes, Gregg-yes, Knouse-yes, Neel-yes

G. Gregg made a motion, seconded by Buller to adopt the support employee payscale with proposed changes as presented. (See Attachment A)

Motion Passed 5-0, Harak-yes, Buller-yes, Gregg-yes, Knouse-yes, Neel-yes

H. Buller made a motion, seconded by Knouse to approve the declaration of the following buses as surplus.

- a. 2006 International 46 passenger 145,000 miles
- b. 2003 International 65 passenger 92,000 miles
- c. 2009 Blue Bird 65 Passenger 108,000 miles

Motion Passed 5-0, Harak-yes, Buller-yes, Gregg-yes, Knouse-yes, Neel-yes

I. Buller made a motion, seconded by Gregg, to declare the items listed as surplus:

Two old windows	30 old desks/chair combos
Miscellaneous lumber from attic of pink building	
two book cases	two rolling computer tables
One old server rack	small wooden pedestal table
Four drawer filing cabinet (green)	Four drawer filing cabinet (wooden)
34 science VHS tapes	Terrarium made out of old TV
Six drawer wooden card catalog	Six blue gutters
one typewriter	6 interior wooden doors
2 metal doors	One laminator
7 welding helmets	One shallow wooden hanging cabinet
18 pieces of metal roofing - various lengths	
42 plastic (8 in x 14 in) storage containers	
One powermatic belt/disc sander Model 30	

Motion Passed 5-0, Harak-yes, Buller-yes, Gregg-yes, Knouse-yes, Neel-yes

J. 7:15 pm

Neel made a motion, seconded by Buller, to convene into executive session pursuant to 25 O.S. Section 307 (B)(1) for the following specific purposes:

- a. Retirement/Resignation of Sherrie Wyssmann
- b. Employment of a support employee to serve as janitor/maintenance employee.

Motion Passed 5-0, Harak-yes, Buller-yes, Gregg-yes, Knouse-yes, Neel-yes

## K. 7:30 pm

President Paula Harak acknowledged returning to open session and gave a summary of the executive session. No votes were taken. Coming out of executive session were Harak, Buller, Gregg, Knouse, Neel, and Sharp.

L. Neel made a motion, seconded by Knouse, to accept the resignation of Sherrie Wyssmann effective end of business June 30, 2022.

Motion Passed 5-0, Harak-yes, Buller-yes, Gregg-yes, Knouse-yes, Neel-yes

M. Knouse made a motion, seconded by Buller, to approve the employment of Brandon Schram to serve as a janitor/maintenance employee for the 2023 school year..

Motion Passed 5-0, Harak-yes, Buller-yes, Gregg-yes, Knouse-yes, Neel-yes

## VIII. No New Business

## IX. 7:32 pm

Harak made a motion, seconded by Knouse, to adjourn the meeting.

Motion Passed 5-0, Harak-yes, Buller-yes, Gregg-yes, Knouse-yes, Neel-yes

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President

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Vice-President

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Board Clerk

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Board Minutes Clerk

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Step	Custodian	Custodian	Para-Prof.	Para-Pro	Bus Route	Grade Sec.	Grade Sec	Sum. Main.	Maintenance	Encumb Clerk
0	\$9.25	\$8.17	\$8.17	\$9.25	\$7,090.00	\$8.17	\$9.50	\$8.00	\$0.25	0.25
1	\$9.50	\$8.42	\$8.42	\$9.50	\$7,340.00	\$8.67	\$9.75	\$8.25	0.25	0.25
2	\$9.75	\$8.67	\$8.67	\$9.75	\$7,340.00	\$8.92	\$10.00	\$8.75	0.25	0.25
3	\$10.00	\$8.92	\$8.92	\$10.00	\$7,340.00	\$9.17	\$10.25	\$9.00	0.25	0.25
4	\$10.25	\$9.12	\$9.12	\$10.25	\$7,340.00	\$9.42	\$10.50	\$9.00	0.25	0.25
5	\$10.50	\$9.32	\$9.32	\$10.50	\$7,340.00	\$9.67	\$10.75	\$9.00	0.25	0.25
6	\$10.75	\$9.52	\$9.52	\$10.75	\$7,590.00	\$9.92	\$11.00	\$9.00	0.25	0.25
7	\$11.00	\$9.72	\$9.72	\$11.00	\$7,590.00	\$10.17	\$11.25	\$9.00	0.25	0.25
8	\$11.25	\$9.92	\$9.92	\$11.25	\$7,590.00	\$10.37	\$11.50	\$9.00	0.25	0.25
9	\$11.50	\$10.07	\$10.07	\$11.50	\$7,590.00	\$10.57	\$11.75	\$9.00	0.25	0.25
10	\$11.75	\$10.22	\$10.22	\$11.75	\$7,590.00	\$10.77	\$12.00	\$9.00	0.25	0.25
11	\$12.00	\$10.37	\$10.37	\$12.00	\$7,840.00	\$10.97	\$12.25	\$9.00	0.25	0.25
12	\$12.25	\$10.52	\$10.52	\$12.25	\$7,840.00	\$11.17	\$12.50	\$9.00	0.25	0.25
13	\$12.50	\$10.67	\$10.67	\$12.50	\$7,840.00	\$11.32	\$12.75	\$9.00	0.25	0.25
14	\$12.75	\$10.82	\$10.82	\$12.75	\$7,840.00	\$11.47	\$13.00		0.25	0.25
15	\$13.00	\$10.97	\$10.97	\$13.00	\$7,840.00	\$11.62	\$13.25		0.25	0.25
16	\$13.25	\$11.12	\$11.12	\$13.25	\$8,090.00	\$11.77	\$13.50		0.25	0.25
17	\$13.50	\$11.27	\$11.27	\$13.50	\$8,090.00	\$11.92	\$13.75		0.25	0.25
18	\$13.75	\$11.42	\$11.42	\$13.75	\$8,090.00	\$12.07	\$14.00		0.25	0.25
19	\$14.00	\$11.57	\$11.57	\$14.00	\$8,090.00	\$12.22	\$14.25		0.25	0.25
20	\$14.25	\$11.72	\$11.72	\$14.25	\$8,090.00	\$12.37	\$14.50			
21	\$14.50	\$11.87	\$11.87	\$14.50	\$8,340.00	\$12.52	\$14.75			
22	\$14.50	\$12.02	\$12.02	\$14.50	\$8,340.00	\$12.67	\$14.75			
23	\$14.50	\$12.17	\$12.17	\$14.50	\$8,340.00	\$12.82	\$14.75			
24	\$14.50	\$12.32	\$12.32	\$14.50	\$8,340.00	\$12.97	\$14.75			
25	\$14.50	\$12.47	\$12.47	\$14.50	\$8,340.00	\$13.12	\$14.75			
No	Step	Raises	Beyond	25	Years					
							Certified Sub	\$85/day		
							Non-Cert Sub	\$75/day		

Proposed changes for SY23